

**COUNCIL WORK SESSION
THURSDAY, JUNE 24, 2010**

5:45 P.M. PROMPT

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- DISCUSSION OF AGENDA

Bedford, Ohio

June 24, 2010

Bedford City Council met in a work session at Bedford City Hall on Thursday, June 24, 2010 at 5:45 p.m.

Present: Council Members: Mayor Daniel Pocek, Warner Batten, Stan Koci, Marilyn Zolata, Paula Mizsak, Greg Pozar, Donald Saunders. Also Present: Clerk of Council Pro-Tem Michelle Gnoddie. Administration: City Manager Henry Angelo, Law Director Ken Schuman, Finance Director Frank Gambosi.

Mayor Pocek began discussion of the Special Council Meeting agenda.

Ordinance No. 8631-10 is the contract with Ronyak Paving for the 2010 Street Improvement program, which is a major resurfacing program. City Manager Angelo said Joe Ciuni reviewed all bids and it is his recommendation to go forward with Ronyak Paving. The purpose of the special meeting is to pass this ordinance so the work can begin during good weather months. Bedford City Schools has agreed to help with the costs associated with resurfacing Caryl Drive. Mr. Angelo stated there would be one inspector from Ciuni's office throughout the entire project. Mr. Gambosi said the \$66,500 for engineering fees is estimated based on a percentage of the contract costs. Mr. Gambosi said he is still waiting for the breakdown and this engineering fee might go down a couple thousand dollars. The project will be paid for from issuance of bonds in August and the money will be available on September 9, 2010. The City will float funds from the general fund and reimburse the general fund in September.


Ordinance No. 8632-10 is a contract with Arco Comfort Air for installation of air conditioning at 109 Palmetto. Mr. Angelo said the home has been sold. Two bids were received and Arco's was the best bid.

Discussion of the Special Meeting agenda was concluded.

Mr. Angelo distributed a survey of several local municipalities on whether they allow non-residents to use their swimming pools. Mr. Angelo asked Council to consider those non-residents who pay personal property tax and/or city income tax to be allowed to utilize the pool. Discussion held.

Councilman Koci said that after the special council meeting the Weekend of the Pooka committee would be showing the event website.

Work Session adjourned at 6:14 p.m.


Clerk of Council Pro-Tem


Mayor – President of Council

SPECIAL MEETING

**BEDFORD CITY COUNCIL
STATE OF OHIO
COUNTY OF CUYAHOGA**

DATE: June 24, 2010

AGENDA

TIME: 6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

- a. Ordinance No. 8631-10, authorizing the City Manager to enter into a contract with Ronyak Paving, Inc. for the 2010 Street Improvement Program (\$1,553,010.00 plus \$66,500 for engineering fees)
- b. Ordinance No. 8632-10, authorizing the City Manager to enter into a contract with Arco Comfort Air, LLC for various repairs at 109 Palmetto Avenue (\$1,490.00)

4. ADJOURNMENT

Bedford, Ohio

June 24, 2010

Bedford City Council met in special session at Bedford City Hall on Thursday, June 24, 2010. Mayor Pocek called the meeting to order at 6:15 P.M. The roll was called. Present: Pozar, Saunders, Zolata, Batten, Koci, Mizesak, Pocek.

Motion made by Mizesak and seconded by Pozar to appoint Michelle Gnoddie as Acting Clerk of Council. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Batten, Koci, Mizesak, Pocek. Nays: None. Motion carried unanimously.

ORDINANCE NO. 8631-10, an ordinance authorizing and directing the City Manager to enter into a contract with Ronyak Paving, Inc. being the lowest, responsive and responsible bidder and declaring an emergency was read by title only. Motion made by Zolata and seconded by Koci to suspend the rule requiring the reading of said ordinance on three different days. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Batten, Koci, Mizesak, Pocek. Nays: None. Motion carried unanimously.

Motion made by Saunders and seconded by Mizesak to place Ordinance No. 8631-10 on third and final reading and passed.

City Manager Angelo said this is the lowest and best bid based on the recommendation of the City Engineer, Joe Ciuni. The road program is to be paid for by bonds that the City is seeking to sell as part of the capital improvement program. This road program is \$1.5 million and is part of the \$5.1 million capital improvement program. This is covered in the budget and will not adversely affect the budget for the next 20 years.

Law Director Schuman said we passed the levy with the sole help of the residents and this is a way for the City to give back. Obviously we have not done any capital projects for three years. The levy that we passed just broke the City even. Although we have not done capital improvements for three years, if you continue not to do them obviously they become worse. This bid did come in \$140,000 under the engineer's estimate.

Mayor Pocek said Council decided to do this because right now the borrowing rates are extremely low and the City's credit rating is extremely high for a city. It is good economic sense for the City to do this at this time.

Finance Director Gambosi said in addition to the road program, there would be water and sewer bond issues too. The City has the exact amount of debt service that is going to be issued coming off of the books in 2013 and 2014. The City will be writing the same debt service that has been paid all along. There will also be issuance of bonds for new equipment for the Fire and Service departments that needs replacing.

Mayor Pocek said when evaluations are done, the condition of infrastructure is considered. Good roads, sidewalks, sewers, and water distribution is important and plays a part of quality of life.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Batten, Koci, Mizesak, Pocek. Nays: None. Motion carried unanimously.

ORDINANCE NO. 8632-10, an ordinance authorizing the City Manager to enter into a contract with Arco Comfort Air, LLC to make various repairs to the residence at 109 Palmetto Avenue in the City of Bedford and declaring an emergency was read by title only. Motion made by Mizesak and seconded by Pozar to suspend the rule requiring the reading of said ordinance on three different days. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Batten, Koci, Mizesak, Pocek. Nays: None. Motion carried unanimously.

Motion made by Zolata and seconded by Batten to place Ordinance No. 8632-10 on third and final reading and passed.

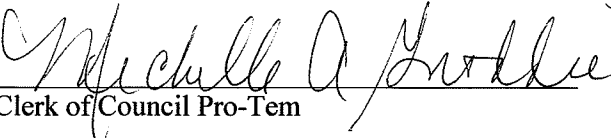
Mr. Angelo said this ordinance is being recommended for passage and there are now two bids. The second bid was about \$1,700.00. This was held up until we had the second bid. We are trying to get at least two bids, preferably three, on the bids coming in on the housing. This house has been sold.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Batten, Koci, Mizesak, Pocek. Nays: None. Motion carried unanimously.

Councilman Koci announced that immediately after the meeting the committee is going to be showing the website for the Weekend of the Pooka.

Mayor Pocek asked if there were any further comments. There being no reply, motion made by Koci seconded by Mizesak to adjourn. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Batten, Koci, Mizesak, Pocek. Nays: None. Motion carried unanimously.

Meeting adjourned at 6:22 P.M.


Clerk of Council Pro-Tem

Mayor – President of Council